

TRUSTEE COUNCIL RESOLUTION 06-8
ADOPTED September 20, 2006

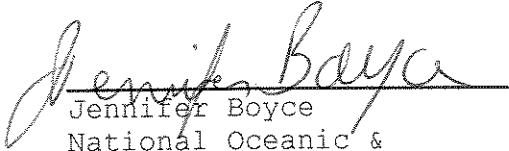
**MONTROSE TRUSTEE COUNCIL RESOLUTION REGARDING
Funding for the Montrose Settlements Restoration Program:
Peregrine Falcon 2007 Survey**

1. The National Oceanic and Atmospheric Administration; the State of California acting through the State Lands Commission, the Department of Parks & Recreation and the Department of Fish & Game; and the Department of the Interior, acting through the U.S. Fish & Wildlife Service and the U.S. Park Service are the natural resource trustees (Trustees) for natural resources injured by releases of DDT and PCBs into the Southern California Bight.
2. Sums recovered in the civil action *United States, et al. v. Montrose Chemical Corp., et al.*, No. CV 90-3122-R (C.D. Cal. 1990) are being held in the Department of the Interior Natural Resource Damage Assessment and Restoration Fund (DOI Restoration Fund) and the registry account administered by the U.S. District Court for the Central District of California.
3. The Trustees have entered into a memorandum of agreement (MOA), as modified, that establishes a Trustee Council (Montrose Trustee Council) composed of one voting member for each trustee agency. Under the terms of that MOA, the Montrose Trustee Council is authorized to disburse funds for activities related to the damage assessment and restoration process.
4. The Trustees approve of the procurement of outside services for a survey in 2007 to monitor the recovery of peregrine falcons on the Channel Islands. This survey will document the distribution, number of pairs, and reproductive success of peregrine falcons on all of the Channel Islands. During the survey, addled eggs and eggshell fragments will be collected for contaminant analysis and measurement.
5. The Montrose Trustee Council resolves unanimously to authorize payment of \$125,000 to FWS from the DOI Restoration Fund to pay for the peregrine falcon survey as described in Paragraph 4 above. This amount corresponds to the best current estimated cost as developed by MSRP staff.
6. After completion of the work described in Paragraph 4 above, FWS will provide the Montrose Trustee Council with cost documentation that summarizes the costs incurred and includes copies of supporting documentation as required under the Trustees' cost reimbursement procedures. This documentation may be submitted separately or as part of the annual cost documentation package that FWS is to provide for the annual advance MSRP funding

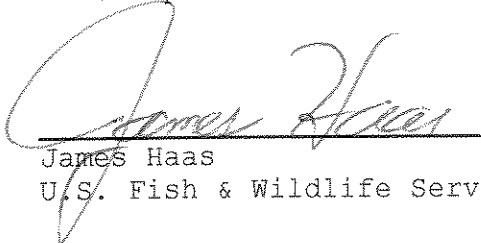
received under a separate resolution. If a cost documentation package pertains to more than one funding resolution, it should clearly identify the resolutions for which it documents costs.

7. The effective date of the Resolution shall be the date on which the last trustee signs this document.

CONCURRED in by the following who are the duly authorized Montrose Trustee Council Representatives:


Jennifer Boyce
National Oceanic &
Atmospheric Administration

Sep 20, 2006
Date


James Haas
U.S. Fish & Wildlife Service

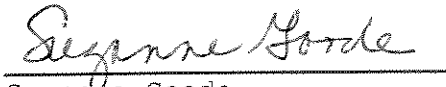
20 Sep 06
Date


Kate Faulkner
National Park Service


Sept 20, 2006
Date


Jennifer Lucchesi
California State Lands Commission

9/20/2006
Date


Suzanne Goode
California Department of Parks &
Recreation

9-20-06
Date


Patricia Velez
California Department of Fish & Game

September 20, 2006
Date